

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, SEPTEMBER 8, 1986
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Struiksma at 2:02 p.m. Deputy Mayor Struiksma adjourned the meeting at 4:22 p.m. to meet in Closed Session at 9:00 a.m., Tuesday, September 9, 1986, in the twelfth floor conference room on pending litigation, potential litigation, and meet and confer issues.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-excused by R-266447 (City business in Washington, D.C., and Sacramento.)
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-excused by R-266548 (vacation)
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-excused by R-266448 (City business in Washington, D.C., and Sacramento.)
- Clerk-Mutascio (eb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Mutascio called the roll:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-not present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-not present

ITEM-10: INVOCATION

Invocation was given by Reverend James W. Mishler,
Executive Director, San Diego County Ecumenical
Conference.

FILE: MINUTES

Sep-8-1986

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
McColl.

FILE: MINUTES

ITEM-30: (R-87-276) ADOPTED AS RESOLUTION R-266452

Officially accepting the generous gift by Mr. and Mrs.
Burton Jones to the City of the sculpture entitled "Stars
Over Capri," created for the Capri Theatre in 1954 by the
well-known sculptor, Bernard Rosenthal; extending an
expression of gratitude to Mr. and Mrs. Burton Jones for
this act of civic generosity; authorizing the City Manager
to have the sculpture independently appraised and
authorizing the City Auditor and Comptroller to expend a
sum not to exceed \$400 from the General Fund 100,
Department 441, for the appraisal.

INTERGOVERNMENTAL RELATIONS DIRECTOR REPORT: In 1954, Mr. Burton
Jones commissioned Bernard Rosenthal, a well-known artist, to
create a major work of art for his Capri Theatre. Recently, the
property changed hands, and Mr. and Mrs. Jones are offering the
piece to the City as a gift. Over the years, Mr. Rosenthal's
reputation increased, making this work important. A condition
of the gift is that the City retain the piece for at least two
years.

Aud. Cert. 8700190.

FILE: MEET

COUNCIL ACTION: (Tape location: A070-085.)

MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the
following vote: Wolfsheimer-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Martinez-not present, Mayor O'Connor-not present.

ITEM-31: PRESENTED

A presentation to the City Council from the representatives
of City Sport Magazine and San Diego Community Foundation
regarding the Hill Stride Event to benefit the Balboa Park

Endowment Fund.
FILE: MEET
COUNCIL ACTION: (Tape location: A085-118.)

ITEM-32: APPROVED

Approval of Council Minutes for the Meetings of:

7/31/86 Special Adjourned

8/4/86

8/5/86

8/7/86 Special

8/11/86

8/12/86

8/14/86 Special

8/18/86

8/19/86

FILE: MINUTES

COUNCIL ACTION: (Tape location: A118-124.)

MOTION BY GOTCH TO APPROVE. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-50: (O-86-219) ADOPTED AS ORDINANCE O-16703 (New Series)

Amending Chapter II, Article 2, Division 2, of the San Diego Municipal Code, by amending Section 22.0210.1, relating to Public Works Contracts, Advertising, Minimum Monetary Limit.

(Introduced on 8/18/86. Council voted 9-0.)

FILE: MEET.

COUNCIL ACTION: (Tape location: A308-312.)

CONSENT MOTION BY MCCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote:

Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-51: (O-87-23) ADOPTED AS ORDINANCE O-16704 (New Series)

Amending Chapter VI, Article 2, of the San Diego Municipal Code by amending Sections 62.0104, 62.0206 and 62.0402.1, relating to Administration, Public Improvements Incidental to a Building Permit or Structure, and Penalties for

Unauthorized Land Development.

(Introduced on 8/18/86. Council voted 9-0.)

FILE: MEET

COUNCIL ACTION: (Tape location: A308-312.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote:

Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea,
Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-not present,
Mayor O'Connor-not present.

* ITEM-52:

Two actions relative to the Pedestrian/Commercial Overlay
Zone:

(Uptown Community Area. District-2. Introduced on
8/19/86. Council voted 7-0. District 4 and Mayor not
present.)

Subitem-A: (O-87-25) ADOPTED AS ORDINANCE O-16705 (New
Series)

Amending Chapter X, Article 1, Division 4, of the San Diego
Municipal Code, by adding Section 101.0458, relating to a
Pedestrian/Commercial Overlay Zone.

Subitem-B: (O-87-26) ADOPTED AS ORDINANCE O-16706 (New
Series)

Applying the Pedestrian/Commercial Overlay Zone to certain
areas within the Uptown Community.

FILE:

Subitem-A ZONE ORD. NO.,

Subitem-B ZONE ORD.
NO.

COUNCIL ACTION: (Tape location: A308-312.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote:

Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea,
Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-not present,
Mayor O'Connor-not present.

* ITEM-53:

Two actions relative to rezoning a portion of Parcel 2 of
Parcel Map PM-11645 (approximately 242 acres), located west
of I-15, on the south side of Camino del Norte:

(Case-85-0153 and 85-0154. Rancho Bernardo Community Area.
District-1. Introduced on 8/12/86. Council voted 9-0.)

Subitem-A: (O-86-224) ADOPTED AS ORDINANCE O-16707 (New
Series)

Incorporating the southerly portion of the above-described
real property into Zone R1-5000 (portion HR).

Subitem-B: (O-86-222) ADOPTED AS ORDINANCE O-16708 (New
Series)

Incorporating the northerly portion of the above-described
real property into Zone R-3000 (portion HR).

FILE:

Subitem-A ZONE ORD. NO.,

Subitem-B ZONE ORD.
NO.

COUNCIL ACTION: (Tape location: A308-312.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote:

Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present,
Mayor O'Connor-not present.

* ITEM-54: (O-86-225) ADOPTED AS ORDINANCE O-16709 (New
Series)

Amending Ordinance 0-15774 N.S. to extend the period of
time in which the Mobile Home Overlay Zone would apply to
the Kearny Lodge Mobile Home Park.

(Case-86-0185. Serra Mesa Community Area. District-5.
Introduced on 8/19/86. Council voted 8-0. District 4 not
present.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A308-312.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote:

Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present,
Mayor O'Connor-not present.

* ITEM-55: (O-87-35) INTRODUCED, TO BE ADOPTED SEPTEMBER 22,
1986

Introduction of an Ordinance amending Chapter VI, Article 7, Division 40, of the San Diego Municipal Code, by amending Section 67.40.1, relating to Water Impounding System.

CITY MANAGER REPORT: The Water Utilities Department currently administers all City-owned lakes/reservoirs and adjacent City-owned land. All lakes recreation programs and water resources activities are managed by the Water Utilities Department. Section 67.40.1 of the Municipal Code confers on City lifeguards the authority to enforce Sections 836.5 and 853.6 of the Penal Code of the State of California when violations occur within the City of San Diego water impounding areas. This proposed Ordinance would amend Section 67.40.1 by changing "Lifeguards" to "Divers/Rangers" wherever the classification "Lifeguards" appeared in Section 67.40.1. WU-U-86-066.

FILE: --

COUNCIL ACTION: (Tape location: A312-316.)

CONSENT MOTION BY McCOLL TO INTRODUCE. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-56: (O-87-36) INTRODUCED, TO BE ADOPTED SEPTEMBER 22, 1986

Introduction of an Ordinance amending Chapter IX, Article 5, Division 2, of the San Diego Municipal Code, by amending Sections 95.0204, 95.0207, 95.0208 and 95.0209, relating to the Assignment of Building Numbers.

CITY MANAGER REPORT: In accordance with Chapter IX, Article 5, Sections 95.0204, 95.0207, 95.0208, and 95.0209 of the Municipal Code, the Water Utilities Department currently has the authority and responsibility for assigning building address numbers. This is a function of that department's New Services Section which, on July 1, 1986, will transfer to the new Permit Process Center under the Building Inspection Department. As a result of this reorganization, it is necessary to amend the Municipal Code to reflect the transfer of responsibility for assigning address numbers to the Building Inspection Department. WU-U-86-044.

FILE: --

COUNCIL ACTION: (Tape location: A312-316.)

CONSENT MOTION BY McCOLL TO INTRODUCE. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present,

McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-100: (R-87-46) ADOPTED AS RESOLUTION R-266453

Awarding a contract to Carolyn E. Scheidel, Contractor, in the amount of \$777,777.77 for Safety All-Weather Walkways Phase II on Work Order No. 118762; authorizing the City Auditor and Comptroller to transfer \$40,000 from CIP-52-327.2, Safety All-Weather Walkways Phase I, to Revenue Sharing Fund 18013, CIP-52-327, Annual Allocation - Safety All-Weather Walkways; authorizing the expenditure of \$115,000 from CIP-52-327, Annual Allocation - Safety All-Weather Walkways, to supplement funds previously authorized by Resolution R-265835, adopted on June 2, 1986, for said project and related costs. (BID-7299) (Peninsula, Southeast San Diego, Clairemont Mesa, Navajo, Otay Mesa-Nestor Community Areas. Districts-2, 3, 4, 5, 7 and 8.)

CITY MANAGER REPORT: On July 8, 1986, five bids were received for construction of Safety All-Weather Walkways-Phase II. The low bid, by Carolyn E. Scheidel, Contractor, of \$777,777.77 was 8 percent above the consultant's estimate of \$715,000. Due to funding availability, less than desirable contingency funds were provided for this project. Current FY 1987 funding is available to provide for contingencies and the additional 8 percent needed to award this contract. Carolyn E. Scheidel has just completed Safety All-Weather Walkways-Phase I, and staff recommends awarding this contract.

Aud. Cert. 8700195.

FILE: W.O. 118762 CONFY87-1

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-101: (R-87-346) ADOPTED AS RESOLUTION R-266454

Awarding a contract to O'Dell Construction Company, Inc., in the amount of \$13,354, for the construction of Kate Sessions Neighborhood Park - Academy Street Drain, on Work Order No. 118624; authorizing the City Auditor and Comptroller to transfer \$10,000 from PSD Fund 11512 to CIP-29-582, Kate Sessions Park - Drainage Improvements;

authorizing the expenditure of not to exceed \$35,000 from CIP-29-582, Kate Sessions Park - Drainage Improvements, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7215M)

(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: This project provides for the construction of improvements to the southeasterly area (Academy Street area) of Kate Sessions Memorial Park. The improvements, which include brow ditches, cross gutters and paving, will prevent erosion of Academy Street and surrounding private properties, presently being caused by surface water runoff from Kate Sessions Park. Twenty-four bid packages were issued; 7 bids were received and opened on May 29, 1986. The low bid of \$13,354 from O'Dell Construction Co. was 21 percent over the engineer's estimate of \$11,000. Two other bidders were within 3 percent of the low bid. The discrepancy between the low bid and the engineer's estimate is indicative of both a very busy construction industry, and a relatively small contract. Seven competitive bids were received; therefore, it is recommended that the contract be awarded to the low bidder, O'Dell Construction Co., in the amount of \$13,354.

Aud. Cert. 8700218.

FILE: W.O. 118624 CONFY87-1

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-102: (R-87-41) ADOPTED AS RESOLUTION R-266455

Awarding contracts for will call service for the purchase of electrical parts, supplies and equipment, as may be required for a period of one year beginning October 1, 1986 through September 30, 1987, for an estimated cost of \$100,000, with an option to renew the contracts for an additional one-year period, as follows: (BID-7418)

1. Amfac Electric Supply Co. for Sections 100, 110, 130, 140 (Appleton only), 150, 160 (Hubbell only), 170, 180, 200, 210, 220 (Halo and Keene only), 230, 240, 260, and 270.
2. Beacon Electric Supply for Sections 120, 130 (Furnas only), 200, 220 (Marco only), 230 (Hubbell only), 250,

- 270 (Intermatic only), and 280.
3. Coast Electric - Centre City for Sections 100 (Appleton and T&B only), 130, 160, 170 (Advance only), 180, 190, 200 (Nutone only), 220, 230 (Appleton only), 240, 260, 270, 280, and 290.
 4. County Wholesale Electric for Sections 100 (Brands not otherwise listed), 130, 160, 220 (Halo only), 260 (Benjamin only), and 270 (Intermatic only).
 5. ESD Company for Sections 120 (Appleton only), 130, 150 (Ideal only), 160 (Hubbell only), 170, 190, and 300.
 6. General Electric Supply Co. for Sections 100 (except brands otherwise specified), 110, 120, 130 (G.E. Motor Controls only), 140, 150, 160 (except brands otherwise specified), 190, 200, 220, 230 (except brands otherwise specified), and 260.
 7. Graybar Electric Co., Inc. for Sections 100, 130 (G.E. only), 140, 150, 160, 170, 180, 190 (Bussman only), 210, 230, 240, 280, and 290.
 8. San Diego Wholesale Electric Co. for Sections 100, 120 (Appleton only), 130, 140 (Appleton only), 150 (T & B Stakon only), 160, 180 (except brands otherwise specified), 190 (Bussman only), 220 (except brands otherwise specified), 230 (Appleton only), 250, 270 (Intermatic only), 290, and 300.
 9. Westinghouse Electric Supply for Sections 100, 110, 120, 130 (Westinghouse only), 140, 150 (Ideal only), 160, 170 260, and 270.

FILE: MEET CONFY87-9

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-103:

Three actions relative to awarding contracts:

Subitem-A: (R-87-342) ADOPTED AS RESOLUTION R-266456

For furnishing tires and tubes, as may be required for the period of one year beginning September 1, 1986 through August 31, 1987, for an estimated cost of \$384,382.64, including tax and terms, as follows: (BID-7417)

1. General Tire Service for Group I - Passenger Car/Compact Truck, Group II - Police High Speed, and Group III -

- Radial/Bias Tube & Tubeless - Light Trucks.
2. Dapper Tire Company for Group V - Bias/Tube - Off Road.
 3. Daniels Tire Service Co. for Group VII - Inner Tubes.
 4. G. F. Kennedy, Inc. for Group IV - Radial/Bias Tube & Tubeless - Medium/Heavy Duty Truck, and Group VI - Fire Department Truck Tires.

Subitem-B: (R-87-48) ADOPTED AS RESOLUTION R-266457
Ebsco Subscription Services for subscriptions to periodicals and newspapers, as may be required for a period of three years beginning January 1, 1987 through December 31, 1989, for an estimated cost of \$184,000 for the first year, with an option to renew the contract for one additional two-year period. (BID-7401)

Subitem-C: (R-87-345) ADOPTED AS RESOLUTION R-266458
For furnishing the City of San Diego and the Unified School District with Recapping of Passenger and Truck Tires, as may be required for the period of one year beginning August 1, 1986 through July 31, 1987, for an estimated cost of \$101,056.61, including tax and terms, with an option to renew the contract for an additional one-year period, as follows: (BID-7406)

1. Leary's Fleet Tire Supply for Schedule I - Passenger Car/Light Truck Radial Belted Tubeless Recaps; Schedule IV - Off Road.
2. G. F. Kennedy, Inc. for Schedule II - Medium Duty Truck Tires.
3. A & J Tire Service for Schedule III - Heavy Duty Truck Tires.

FILE: MEET

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-104:

Three actions relative to awarding contracts:

Subitem-A: (R-87-36) CONTINUED TO SEPTEMBER 15, 1986
Cascio and Son, Inc. for complete palm trimming service for two-thirds of approximately 22,821 palm trees (cocos and washingtonia), as may be required for a period of 12 months

beginning September 1, 1986 through August 31, 1987, for an estimated cost of \$349,419, with options to renew the contract for two additional one-year periods, with a price escalation not to exceed 10 percent in the first option year and 14 percent in the second option year. (BID-7360)
Aud. Cert. 8700203.

Subitem-B: (R-87-40) ADOPTED AS RESOLUTION R-266459

For the purchase of communications equipment, as may be required for the period of four months beginning September 1, 1986 through December 31, 1986, for an estimated cost of \$214,000 (City of San Diego portion), with an option to renew contracts for an additional one-year period with price increases not to exceed 13 percent of original contract pricing, as follows: (BID-7275)

1. Motorola Communications & Electronics, Inc. for Items 1, 3, and 6.
2. General Electric Company - M.C.D. for Items 2, 4 and 5.

Subitem-C: (R-87-37) ADOPTED AS RESOLUTION R-266460

Miramar Ford Truck Sales, Inc. for the purchase of medium duty tilt cab trucks, six 22,000 lb. tilt cab and chassis (GVW, Ford Model C800D) and one 27,000 lb. tilt cab and chassis (GVW, Ford Model C800D), for a total cost of \$183,009, including tax and terms. (BID-7386)
Aud. Cert. 8700205.

FILE:

Subitem-A --,

Subitems-B and C MEET

COUNCIL ACTION: (Tape location: A185-196, A317-352.)

MOTION BY GOTCH TO CONTINUE SUBITEM-A TO SEPTEMBER 15, 1986, AT THE REQUEST OF COUNCIL MEMBER MARTINEZ FOR HIS PRESENCE. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

CONSENT MOTION BY MCCOLL TO ADOPT SUBITEMS B AND C. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-105:

Three actions relative to awarding contracts:

Subitem-A: (R-87-26) ADOPTED AS RESOLUTION R-266461

San Diego Police Equipment Company for furnishing ammunition, as may be required for the period of one year beginning August 1, 1986 through July 31, 1987, for an estimated cost of \$59,635.60, including tax and terms, with an option to renew the contract for an additional one-year period. (BID-7392)

Subitem-B: (R-87-42) ADOPTED AS RESOLUTION R-266462

Ingersoll Rand Equipment for rental of one heavy duty self-propelled sanitary landfill compactor, as may be required for a period of three months beginning approximately September 1, 1986 through November 30, 1986, for an estimated cost of \$24,255, including tax, with an option to renew the contract for up to three additional months at the hourly rate bid. (BID-7416)

Subitem-C: (R-87-43) ADOPTED AS RESOLUTION R-266463

Potters Industries, Inc. for the purchase of reflective glass spheres, as may be required for a period of one year beginning September 1, 1986 through August 31, 1987, for an estimated cost of \$22,944.76, including tax, with an option to renew the contract for an additional one-year period with a price escalation not to exceed 4.85 percent of the unit price bid. (BID-7398)

FILE: MEET

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-106:

Three actions relative to awarding contracts:

Subitem-A: (R-87-33) CONTINUED TO SEPTEMBER 15, 1986

US Battery Mfg. Co. for furnishing the City and other local agencies with dry charged and maintenance free storage batteries, Schedules I and II, as may be required for a period of one year beginning August 1, 1986 through July 31, 1987, for an estimated cost of \$53,512.87, including

tax and terms, with an option to renew the contract for an additional one-year period. (BID-7344)

Subitem-B: (R-87-47) ADOPTED AS RESOLUTION R-266464

Dolphin Machine Inc. for furnishing emergency repair service for twelve progressive cavity pumps, as may be required for a period of one year beginning October 1, 1986 through September 30, 1987, for an estimated cost of \$45,758.79, including terms, with options to renew the contract for four additional one-year periods with price escalations not to exceed 8 percent per year. (BID-7387)

Subitem-C: (R-87-34) ADOPTED AS RESOLUTION R-266465

CDT, Inc. for furnishing coin-operated copy machines for City libraries on a location agreement, as may be required for a period of one year beginning July 15, 1986, through July 14, 1987, for an estimated revenue of \$5,100, with an option to renew the contract for an additional one-year period at the same prices and conditions. (BID-7393)

FILE:

Subitem-A --,

Subitems-B and C MEET

COUNCIL ACTION: (Tape location: A 186-200, A317-352.)

MOTION BY McCOLL TO CONTINUE SUBITEM-A TO SEPTEMBER 15, 1986, AT MAYOR O'CONNOR'S REQUEST FOR HER PRESENCE. Second by Gotch.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

CONSENT MOTION BY McCOLL TO ADOPT SUBITEMS B AND C. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-107:

Three actions relative to awarding contracts:

Subitem-A: (R-87-343) ADOPTED AS RESOLUTION R-266466

Fischer and Porter Co. for furnishing preventive maintenance and emergency service on control and monitoring equipment at three filtration plants, as may be required for a period of one year beginning October 1, 1986 through

September 30, 1987, for an estimated cost of \$40,640, with options to renew the contract for four additional one-year periods, with price escalations not to exceed 8 percent of unit prices in effect at the end of each prior year.
(BID-7388)

Subitem-B: (R-87-339) ADOPTED AS RESOLUTION R-266467

For construction type equipment rentals on a daily, weekly, or monthly basis, as may be required for a period of one year beginning September 1, 1986 through August 31, 1987, for an estimated cost of \$27,450, including tax, for the primary contract, as follows: (BID-7445)

1. Hawthorne Rent-It Service (Primary Contract).
2. Clairemont Equipment Co. (Secondary "back-up" Contract).

Subitem-C: (R-87-341) ADOPTED AS RESOLUTION R-266468

American Irrigation Repair and Supply for furnishing miscellaneous reconstructed sprinkler heads and assorted parts, as may be required for the period of one year beginning September 1, 1986 through August 31, 1987, for an estimated cost of \$26,712, including tax and terms, with an option to renew the contract for an additional one-year period, with a price escalation not to exceed 10 percent of bid prices. (BID-7412)

FILE: MEET

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-108:

Three actions relative to awarding contracts:

Subitem-A: (R-87-35) ADOPTED AS RESOLUTION R-266469

OPS Government Division of Cardis Corporation for the purchase of automotive belts, hoses, fuses, spark plugs, miniature lamps and lights, as may be required for a period of one year beginning September 1, 1986 through August 31, 1987, for an estimated cost of \$18,000, including tax and terms, with options to renew the contract for two additional one-year periods, total option year increases not to exceed 20 percent of original contract pricing.

(BID-7444)

Subitem-B: (R-87-49) ADOPTED AS RESOLUTION R-266470

Gordon Sand Co. for the purchase of 500 tons of bulk filter sand for a total cost of \$29,693.20, including tax and terms. (BID-7400)

Aud. Cert. 8700220.

Subitem-C: (R-87-344) ADOPTED AS RESOLUTION R-266471

BBC Brown Boveri, Inc. for the purchase of switchgear (starters), complete with spare parts, for a total cost of \$61,447.14, including sales tax. (BID-7450)

Aud. Cert. 8700104.

FILE: MEET

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-109: (R-87-52) ADOPTED AS RESOLUTION R-266472

Awarding a contract to Liberty Equipment and Supply Co. for the purchase of miscellaneous pipe and fittings, as may be required for a period of one year beginning September 1, 1986 through August 31, 1987, for an estimated cost of \$39,561.87, including tax and terms, for the first contract year, with options to renew the contract for 2 additional one-year periods with price increases not to exceed 10 percent of prices in effect at the end of the previous contract year. (BID-7424)

FILE: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-110: (R-87-50) ADOPTED AS RESOLUTION R-266473

Inviting bids for the construction of the Nimitz Boulevard Bikeway between North Harbor Drive and West Point Loma Boulevard on Work Order No. 118452; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and

Comptroller to transfer \$6,000 from Capital Outlay Fund 30245, CIP-63-003, Annual Allocation - Channelization Improvements to CIP-58-028, Nimitz Boulevard Bikeway; authorizing the expenditure of not to exceed \$195,650 from CIP-58-028, Nimitz Boulevard Bikeway (\$189,650 from LTF Fund 39005 and \$6,000 from Capital Outlay Fund 30245) for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7495)

(Peninsula Community Area. District-2.)

CITY MANAGER REPORT: This project will provide a Class II Bike Lane on Nimitz Boulevard from North Harbor Drive to West Point Loma Boulevard. Construction improvements will include relocation of the existing raised median, widening of the roadway at Famosa Boulevard, relocation of a sign bridge, and minor modifications of several existing traffic signal installations. Additionally, the center island on Nimitz Boulevard will be extended through the intersection with Locust Street to improve traffic control. This is necessary because of the accident frequency at this high volume intersection. This project will facilitate both the flow and safety of bicyclists using Nimitz Boulevard. Nimitz Boulevard is part of the Bicentennial Bike Route established by CalTrans in 1976. It is heavily used by bicyclists and provides access to Mission Bay Park and to the communities of Point Loma and Ocean Beach. Aud. Cert. 8700206.

FILE: W.O. 118452 CONFY87-1

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-111: (R-87-51) ADOPTED AS RESOLUTION R-266474

Inviting bids for the improvement of a portion of 11th Avenue, 12th Avenue and "J" Street on Work Order No. 118729; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$50,000 within Capital Outlay Fund 30245, from CIP-90-245, Capital Outlay Fund Reserve - General - Contingency Funds to CIP-37-193, San Diego Rescue Mission - Public Improvements; authorizing the expenditure of not to exceed \$86,400 from Capital

Outlay Fund 30245, CIP-37-193, San Diego Rescue Mission - Public Improvements, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7496) (Centre City Community Area. District-8.)

CITY MANAGER REPORT: The 1986 Capital Improvements Program identifies the San Diego Rescue Mission at 11th and 12th Avenues, and J Street as needing off-site public improvements. These improvements will include curbs, sidewalks, cross-gutters, street lighting and street trees according to the Centre City Urban Design Program.
Aud. Cert. 8700207.

FILE: W.O. 118729 CONFY87-1

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-112: (R-87-44) ADOPTED AS RESOLUTION R-266475

Rejecting all bids received on May 1, 1986 for overhauling 54-inch washwater valves at the Alvarado Filtration Plant on Work Order No. 180121/030755; authorizing the Purchasing Agent to readvertise for bids; approving the revised plans and specifications; authorizing the City Manager to execute a contract with the lowest responsible and reliable bidder in accordance with the revised specifications; reauthorizing the expenditure of funds previously authorized by Resolution R-265292, adopted on March 31, 1986, for the above purpose. (BID-7120A) (Navajo Community Area. District-7.)

CITY MANAGER REPORT: This project was advertised and bids were opened on May 1, 1986. Three bids were received and the lowest bidder was \$4,000 above the engineer's estimate of \$350,000. One of the bidders proposed replacing the eight 54-inch valves instead of overhauling and reinstalling the original valves which have been in operation since 1946. This proposal has been reviewed by Hirsch & Company, the Water Utilities consultant who prepared the original plans and specifications for overhauling the existing valves. It has been determined that new valves would be an acceptable alternative to overhauling the existing valves. The consultant has prepared the revised specifications and plans to ensure maximum longevity

of the new valves and their field compatibility with the existing conditions. In an attempt to stimulate even more competitive bids, bidders are being allowed an option of reconditioning and reinstalling the existing valve operators with the new valves or furnishing and installing new valves and new valve operators compatible with the existing system. Thus the revised bidding instructions include two schedules:
Schedule A - for overhauling the existing valves and Schedule B - for new valves. Final selection will be determined by the lowest bidder.

Aud. Cert. 86752.

WU-P-87-011.

FILE: W.O. 180121/030755 CONTFY87-1

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-113:

Two actions relative to the final subdivision map of Black Mountain North Unit No. 1, a 31-lot subdivision located northeasterly of Black Mountain Road and Carmel Mountain Road:
(Penasquitos East Community Area. District-1.)

Subitem-A: (R-87-293) ADOPTED AS RESOLUTION R-266476

Authorizing the execution of an agreement with Sunland Housing Group, Inc. for the installation and completion of public improvements.

Subitem-B: (R-87-292) ADOPTED AS RESOLUTION R-266477

Approving the final map.

FILE: SUBD Black Mountain North Unit No. 1

CONTFY87-1

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

ITEM-114:

Five actions relative to the final subdivision map of Britannia Commerce Center, a 10-lot subdivision located

southeasterly of Otay Mesa Road and I-805:
(Otay Mesa Community Area. District-8.)

Subitem-A: (R-87-295) ADOPTED AS AMENDED AS RESOLUTION
R-266478

Authorizing the execution of an agreement with Hall
Properties, Inc. for the installation and completion of
public improvements.

Subitem-B: (R-87-294) ADOPTED AS RESOLUTION R-266479
Approving the final map.

Subitem-C: (R-87-372) ADOPTED AS RESOLUTION R-266480
Approving the acceptance by the City Manager of the grant
deed of Hall Properties, Inc. granting to the City all of
Lot A of Britannia Commerce Center.

Subitem-D: (R-87-296) ADOPTED AS RESOLUTION R-266481
Authorizing the execution of an agreement with Hall
Properties, Inc. for the installation of alternate storm
drain facilities.

Subitem-E: (R-87-373) ADOPTED AS RESOLUTION R-266482
Authorizing the execution of an agreement with Hall
Properties, Inc. for the acquisition of off-site drainage
easements.

CITY MANAGER REPORT: In addition to the usual resolution
approving the final map, there are two resolutions approving
agreements for the acquisition of right-of-way and the
construction of an off-site storm drain. The acquisition
agreement provides that the Hall Properties will pay all the
costs of right-of-way acquisition, including condemnation, if
necessary. They have deposited \$120,000 with the City to cover
these costs. The alternate facilities agreement provides for a
pump system to be installed in lieu of a gravity system in the
event the right-of-way for the off-site storm drain is not
acquired. Lot A is a strip of land 150 feet in width and is
being granted to the City as a "buffer" between the subdivision
and the International Border. Per the Tentative Map Resolution,
the deed conveying this property to the City shall contain a
clause that would allow the City, at some future date, to
reconvey all or part of the 150 feet to the adjacent property
owners at no cost if it is determined by the City that fee
ownership of all or part thereof is no longer required. If the

City conveys all or part of the property, the City may retain easements for public use.

NOTE: As a condition of Final Map approval, Hall Properties, Inc. has contributed \$55,000 as the subdivider's share of the costs of constructing a traffic signal at Siempre Viva and Britannia Boulevard, to be installed in the future by others. In addition, they have deposited \$110,000 for the construction of a traffic signal system at the intersection of Otay Mesa Road and Britannia Boulevard, also to be installed in the future by others.

FILE:

Subitems-A, B, D, and E SUBD Britannia
Commerce Center

Subitem-C DEED F-3517

CONTFY87-3 DEEDFY87-1

COUNCIL ACTION: (Tape location: A356-B585.)

MOTION BY McCARTY TO ADOPT SUBITEM-A AS AMENDED TO STATE AS PART OF THE IMPROVEMENTS THAT HALL PROPERTIES INC. WILL INSTALL THREE 18-INCH PIPES ALONG THE SCHMIDT PROPERTY LINE, ADOPT SUBITEMS-B,C,D,E, AND REFER TO TRANSPORTATION AND LAND USE COMMITTEE TO REVIEW THE MATTER OF AN OVERALL DRAINAGE PLAN FOR THE OTAY MESA AREA. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-115:

Five actions relative to the final subdivision map of Carmel Valley Village No. 1, a 56-lot subdivision located southeasterly of El Camino Real and Carmel Valley Road: (North City West Community Area. District-1.)

Subitem-A: (R-87-366) ADOPTED AS RESOLUTION R-266483
Authorizing the execution of an agreement with Carlsberg Construction Company for the installation and completion of public improvements.

Subitem-B: (R-87-365) ADOPTED AS RESOLUTION R-266484
Approving the final map.

Subitem-C: (R-87-374) ADOPTED AS RESOLUTION R-266485
Approving the acceptance by the City Manager of those

street easement deeds of Carlsberg Construction Company and Robert Louis Stephens, granting to the City easements for public street purposes in a portion of Section 20, Township 14 South, Range 3 West, San Bernardino Meridian; dedicating said land as and for public streets, and naming the same Carmel Valley Road and Carmel Country Road.

Subitem-D: (R-87-375) ADOPTED AS RESOLUTION R-266486

Approving the acceptance by the City Manager of those easement deeds of Carlsberg Construction Company and Robert Louis Stephens, granting to the City easements for drainage, sewer and water purposes in a portion of Section 20, Township 14 South, Range 3 West, San Bernardino Meridian.

Subitem-E: (R-87-376) ADOPTED AS RESOLUTION R-266487

Authorizing the execution of an agreement with Carlsberg Construction Company for the acquisition of an off-site water easement.

CITY MANAGER REPORT: In addition to the usual resolutions approving the final map and approving an agreement providing for public improvements, an agreement is being entered into for the acquisition of right-of-way for a public water line. This agreement provides for Carlsberg Construction to pay all the costs of right-of-way acquisition via negotiations or condemnation.

FILE:

Subitems-A, B, and E Carmel Valley Village
No. 1,

Subitem-C DEED F-3518,

Subitem-D DEED

F-3519 CONFY87-2 DEEDFY87-2

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-116:

Three actions relative to the final subdivision map of Lusk Mira Mesa Residential Unit No. 1, a 145-lot subdivision located northeasterly of Mira Mesa Boulevard and Camino

Santa Fe:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-87-268) ADOPTED AS RESOLUTION R-266488
Authorizing the execution of an agreement with
Lusk-Smith/Mira Mesa North for the installation and
completion of public improvements.

Subitem-B: (R-87-267) ADOPTED AS RESOLUTION R-266489
Approving the final map.

Subitem-C: (R-87-275) ADOPTED AS RESOLUTION R-266490
Authorizing the acceptance by the City Manager of street
easement deeds of Pardee Construction Company, and
Lusk-Smith/Mira Mesa North, granting to the City easements
for public street purposes in a portion of the Northwest
Quarter of the Southwest Quarter of Section 35, Township 14
South, Range 3 West, San Bernardino Meridian, and in a
portion of Parcel 5 of Parcel Map PM-13071; dedicating the
same as and for public streets and naming the same Camino
Santa Fe, Penridge Street and Schilling Avenue.

FILE:

Subitems-A and B SUBD Lusk Mira Mesa
Residential Unit No. 1

Subitem-C DEED

F-3520 CONTFY87-1 DEEDFY87-1

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by
the following vote: Wolfsheimer-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea,
Martinez-not present, Mayor O'Connor-not present.

* ITEM-117:

Four actions relative to the final subdivision map of
McMillin Scripps Three Unit No. 7, a 125-lot subdivision
located northeasterly of Scripps Trail and Sunset Ridge
Drive:
(Scripps Miramar Ranch Community Area. District-5.)

Subitem-A: (R-87-379) ADOPTED AS RESOLUTION R-266491
Authorizing the execution of an agreement with McMillin

Scripps Three for the installation and completion of public improvements.

Subitem-B: (R-87-378) ADOPTED AS RESOLUTION R-266492
Approving the final map.

Subitem-C: (R-87-380) ADOPTED AS RESOLUTION R-266493
Approving the acceptance by the City Manager of a grant deed of McMillin Scripps Two, granting to the City Lots 578, 579 and 580 of McMillin Scripps Three Unit No. 7.

Subitem-D: (R-87-381) ADOPTED AS RESOLUTION R-266494
Approving the acceptance by the City Manager of a street easement deed of BCE Development, Inc., granting to the City an easement for public street purposes in a portion of Section 27, Township 14 South, Range 2 West, San Bernardino Meridian; dedicating said land as and for a public street and naming the same Spring Canyon Road.

FILE:

Subitems-A, B SUBD McMillin Scripps Three
Unit No. 7,

Subitem-C DEED F-3521,

Subitem-D

DEED F-3522 CONTFY87-1 DEEDFY87-2

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-118:

Two actions relative to the final subdivision map of View Ridge Unit No. 6, a 55-lot subdivision located southwesterly of Skyline Drive and Meadowbrook Drive: (South Bay Terraces Community Area. District-4.)

Subitem-A: (R-87-273) ADOPTED AS RESOLUTION R-266495
Authorizing the execution of an agreement with La Jolla Alta for the installation and completion of public improvements.

Subitem-B: (R-87-272) ADOPTED AS RESOLUTION R-266496

Approving the final map.

FILE: SUBD View Ridge Unit No. 6 CONTFY87-1

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-119: (R-87-207) ADOPTED AS RESOLUTION R-266497

Terminating the subdivision improvement agreement with Cedar Ridge Ltd., dated April 23, 1980, Document No. RR-251658; releasing Performance Bond No. OSM556024, issued by American Motorists Insurance Company, guaranteeing the improvements in the subdivision known as Cedar Ridge Homes. (Park Northeast Community Area. District-8.)

CITY MANAGER REPORT: On April 23, 1980, the City entered into an agreement with Cedar Ridge Ltd., a California limited partnership, for the construction of improvements for Cedar Ridge Homes. On April 23, 1982, the agreement expired. On June 29, 1982, a time extension was granted to April 23, 1984 by Resolution R-256666. On April 21, 1986, the property was purchased by the City of San Diego for open space. Since this property will not be developed, it is therefore recommended that the Subdivision Improvement Agreement RR-251658 be cancelled and the surety released.

FILE: SUBD Cedar Ridge Homes

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-120:

Two actions relative to a partial release of surety and time extension for Mesa Summit Unit No. 2: (Mira Mesa Community Area. District-5.)

Subitem-A: (R-87-278) ADOPTED AS RESOLUTION R-266498

Authorizing the City Manager to release a portion of the surety issued by St. Paul Fire and Marine Insurance Company in the form of Performance Bond No. 400GT-2197, so that the same is reduced as follows: 1) For faithful performance,

to the sum of \$49,861; 2) For the benefit of the contractor, subcontractor and to persons renting equipment or furnishing labor or materials, to the sum of \$24,931.

Subitem-B: (R-87-279) ADOPTED AS RESOLUTION R-266499

Granting an extension of time to July 11, 1987 to Pardee Construction Company, subdivider, to complete the improvements required in Mesa Summit Unit No. 2.

CITY MANAGER REPORT: On June 11, 1984, the City entered into an agreement with Pardee Construction Company, a California Corporation, for the construction of public improvements for Mesa Summit Unit No. 2. Performance Bond No. 400GT-2197, issued by St. Paul Fire and Marine Insurance Company, in the amount of \$115,956 was provided by the subdivider. The agreement expired on June 11, 1986. The subdivider has requested a partial release of surety and an extension of time to June 11, 1987, in which to complete the required improvements. Seventy-seven percent of the work has been completed to the satisfaction of the City Engineer. The job order account has sufficient funds to cover anticipated future costs to the City. There are no mechanic's liens filed against the surety and there has not been a previous partial release. In accordance with Council Policy 800-11 and 600-21, respectively, it is recommended that the surety be reduced, approximately 57 percent, to \$49,861, and since the improvements to be delayed are not necessary to serve the adjacent development or the general public, that the time extension be granted.

FILE: SUBD Mesa Summit Unit No. 2

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-121:

Two actions relative to a partial release of surety and time extension for Mesa Summit Unit No. 3:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-87-252) ADOPTED AS RESOLUTION R-266500

Authorizing the City Manager to release a portion of the surety issued by St. Paul Fire and Marine Insurance Company in the form of Performance Bond No. 400GT-2203, so that the same is reduced as follows: 1) For faithful performance,

to the sum of \$215,058; 2) For the benefit of the contractor, subcontractor and to persons renting equipment or furnishing labor or materials, to the sum of \$107,529.

Subitem-B: (R-87-166) ADOPTED AS RESOLUTION R-266501

Granting an extension of time to July 3, 1987 to Pardee Construction Company, subdivider, to complete the improvements required in Mesa Summit Unit No. 3.

CITY MANAGER REPORT: On July 3, 1984, the City entered into an agreement with Pardee Construction Company, a California Corporation, for the construction of public improvements for Mesa Summit Unit No. 3. Performance Bond No. 400GT-2203, issued by St. Paul Fire and Marine Insurance Company, in the amount of \$565,942 was provided by the subdivider. The agreement expired on July 3, 1986. The subdivider has requested a partial release of surety and an extension of time to July 3, 1987, in which to complete the required improvements. Eighty-two percent of the work has been completed to the satisfaction of the City Engineer. The job order account has sufficient funds to cover anticipated future costs to the City. There are no mechanic's liens filed against the surety and there has not been a previous partial release. In accordance with Council Policy 800-11 and 600-21, respectively, it is recommended that the surety be reduced, approximately 62 percent, to \$215,058, and since the improvements to be delayed are not necessary to serve the adjacent development or the general public, that the time extension be granted.

FILE: SUBD Mesa Summit Unit No. 3

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-122:

Two actions relative to a partial release of surety and time extension for Mesa Summit Unit No. 4:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-87-280) ADOPTED AS RESOLUTION R-266502

Authorizing the City Manager to release a portion of the surety issued by St. Paul Fire and Marine Insurance Company in the form of Performance Bond No. 400GT-2204, so that the same is reduced as follows: 1) For faithful performance,

to the sum of \$145,136; 2) For the benefit of the contractor, subcontractor and to persons renting equipment or furnishing labor or materials, to the sum of \$72,568.

Subitem-B: (R-87-281) ADOPTED AS RESOLUTION R-266503

Granting an extension of time to July 9, 1987 to Pardee Construction Company, subdivider, to complete the improvements required in Mesa Summit Unit No. 4.

CITY MANAGER REPORT: On July 9, 1984, the City entered into an agreement with Pardee Construction Company, a California Corporation, for the construction of public improvements for Mesa Summit Unit No. 4. Performance Bond No. 400GT-2204, issued by St. Paul Fire and Marine Insurance Company, in the amount of \$381,937 was provided by the subdivider. The agreement expired on July 9, 1986. The subdivider has requested a partial release of surety and an extension of time to July 9, 1987, in which to complete the required improvements. Eighty-two percent of the work has been completed to the satisfaction of the City Engineer. The job order account has sufficient funds to cover anticipated future costs to the City. There are no mechanic's liens filed against the surety and there has not been a previous partial release. In accordance with Council Policy 800-11 and 600-21, respectively, it is recommended that the surety be reduced, approximately 62 percent, to \$145,136, and since the improvements to be delayed are not necessary to serve the adjacent development or the general public, that the time extension be granted.

FILE: SUBD Mesa Summit Unit No. 4

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-123: (R-87-239) ADOPTED AS RESOLUTION R-266504

Granting an extension of time to September 10, 1987 to H.G. Fenton Material Company, subdivider, for the deferred improvement development agreement for Mission Valley Heights.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: On September 10, 1984, the City entered into a deferred improvement development agreement with H.G. Fenton Material Company, a California Corporation, for the future development of Mission Valley Heights. The deferred

improvement development agreement expires on September 10, 1986. The subdivider has requested a time extension to September 10, 1987, in which to enter into a Subdivision Improvement Agreement. It is recommended that the time extension be granted, since the improvement to be delayed are not necessary to service adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE: SUBD Mission Valley Heights

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-124: (R-87-306) ADOPTED AS RESOLUTION R-266505

Vacating 15th Street between "K" Street and Imperial Avenue; and "L" Street between the westerly subdivision boundary of Map-356 and 16th Street, all adjacent to Blocks 37, 38, 53 and 54 of Map-356, under the procedure for the summary vacation of streets; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature; reserving and excepting from vacation and abandonment, easements, and rights of any public utility pursuant to any existing franchise or renewal thereof; declaring that the easement reserved herein is in, under, over, upon, along and across that portion of 15th Street and "L" Street.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The San Diego Transit Corporation (SDTC), which is the abutting property owner, has requested the vacations of 15th Street between "K" Street and Imperial Avenue, and "L" Street between the westerly subdivision boundary line of Map-356 and 16th Street. The areas of vacation are to be utilized in the redesign, remodel and expansion of the current SDTC buildings and facilities. The rights-of-way are within the SDTC terminal facilities. The adjacent properties were acquired by the City in 1967 and then relinquished to the SDTC in 1985. The streets are no longer improved as public streets and have been fenced off and not been accessible to the public since 1970. The areas of vacation contain public utilities and franchise facilities for which easements are to be reserved. The vacations will leave a number of parcels landlocked which would normally require a consolidation map. Since SDTC is a

public corporation, a consolidation map will not be required at this time. San Diego Transit Corporation has stated that none of the landlocked parcels will be sold or otherwise disposed of until a consolidation map has been filed. Staff review has indicated that the rights-of-way are no longer required for present or prospective use and may be summarily vacated.

FILE: STRT J-2619 DEED F-3523 DEEDFY87-1

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-125: (R-87-335) ADOPTED AS RESOLUTION R-266506

Approving the acceptance by the City Manager of that deed of Eastview Partners, conveying to the City an open space easement in Lots 28 and 29 of Eastview Unit No. 7, Map-10254; authorizing the execution of a quitclaim deed, quitclaiming to Eastview Partners, all the City's right, title and interest in the above open space easement.

(Rancho Bernardo Community Area. District-1.)

FILE: DEED F-3524 DEEDFY87-1

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-126: (R-87-237) ADOPTED AS RESOLUTION R-266507

Vacating the City's interest in an unneeded sewer easement affecting Lots 6 and 7 of Block 99, Morena Subdivision, pursuant to Section 8300 et seq. of the Streets and Highways Code.

(Bay Park Community Area. District-6.)

CITY MANAGER REPORT: The Water Utilities, Engineering and Development, and Property Departments have reviewed an application by a property owner for the abandonment of an 8-foot-wide sewer easement in Lots 6 and 7 of Morena Subdivision. This is a 50-foot-wide parcel located at the intersection of Galveston and Kane Streets in Bay Park. The portion to be abandoned is an unused section of an easement which was acquired at no cost by the City in 1956. Since it has no present or potential value, we recommend the adoption of a

Resolution of Abandonment.

WU-PR-87-018.

FILE: DEED F-3525 DEEDFY87-1

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-127: (R-87-310) ADOPTED AS RESOLUTION R-266508

Changing the name of Alabaster Drive, southwesterly of Skyline Drive and Meadowbrook Drive, to Siena Street. (South Bay Terraces Community Area. District-4.)

CITY MANAGER REPORT: This change is being made at the request of the subdivider, who is the only affected property owner.

This street name change is at no cost to the City. The subdivider will erect all the necessary street name signs.

FILE: DEED F-3526 DEEDFY87-1

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-128: (R-87-143) ADOPTED AS RESOLUTION R-266509

Amending Council Policy 700-41 regarding Use of the RFP Process for Lease of City-Owned Land. (See City Manager Report CMR-86-354.)

COMMITTEE ACTION: Reviewed by PFR on 8/13/86. Recommendation to approve the revision of Council Policy 700-41, RFP process, to clarify the matter of public records. Districts 1, 2, 3, 6 and 7 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-129: (R-87-230) ADOPTED AS RESOLUTION R-266510

Declaring the City Council's intent to adopt no ordinance or resolution extending current abatement periods or

creating new abatement periods for bringing nonconforming on-premises signs into compliance with the current sign code, where the current abatement program stipulates such compliance no later than March 1, 1988; directing the Sign Code Administrator to develop and implement a cooperative program to encourage and assist owners of signs subject to conditional extension of time agreements in the faithful execution of the terms of their agreements.

(See memorandum from the Sign Code Task Force dated 7/23/86 and Planning Department Report PDR-86-420.)

COMMITTEE ACTION: Reviewed by TLU on 7/28/86. Recommendation to approve the Planning Department's recommendation. Districts 1, 4, 6, and 8 voted yea. District 7 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-130: (R-87-232) ADOPTED AS RESOLUTION R-266511

Approving the Building Inspection Department's Records Disposition Schedule.

(See City Clerk Report CC-86-12.)

FILE: MEET

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-131: (R-87-226) ADOPTED AS RESOLUTION R-266512

Approving the Property Department's Records Disposition Schedule.

(See City Clerk Report CC-86-13.)

FILE: MEET

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-132: (R-87-315) ADOPTED AS RESOLUTION R-266513

Authorizing the City Manager to accept the generous contribution of \$39,500 from an anonymous donor; directing that the contribution be deposited in Special Trust Fund 10129 to be used exclusively for the purchase of a firearms training system (F.A.T.S.) to be used in the Police Academy and In-Service Training; authorizing the expenditure of not more than \$39,500 from Special Trust Fund 10129 for the above purpose.

CITY MANAGER REPORT: Acceptance of a generous donation of \$39,500 by an anonymous donor is recommended to fund the purchase of a firearms training system (F.A.T.S.) to be used in the Police Academy and In-Service Training. The firearms training system consists of a microcomputer, laser videodisc player, projector camera, and a standard service revolver retrofitted with a laser emitting device. It is designed to test officers' decision making abilities, reaction time and accuracy during shoot/don't shoot video simulations. Several San Diego County law enforcement agencies, including the San Diego Police Department, have participated in demonstrations with the F.A.T.S. system and have been impressed with the equipment and the training advantages provided by the system. The Department feels that training would be significantly enhanced with this type of discretionary decision making firearms training system.

Aud. Cert. 8700143.

FILE: MEET

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-133: (R-87-396) ADOPTED AS RESOLUTION R-266514

Authorizing the City Manager to provide the Park and Recreation Department "Showmobile," plus 100 chairs, microphone and speaker on October 4, 1986 at 8:00 a.m. at the site of our Lady of Mt. Carmel Catholic Church for use in the Rancho Penasquitos 1986 Community Day Festivities. (Rancho Penasquitos Community Area. District-1.)

FILE: MEET

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,

Martinez-not present, Mayor O'Connor-not present.

* ITEM-134: (R-87-395) ADOPTED AS RESOLUTION R-266515

Authorizing the City Manager to provide the Park and Recreation Department "Showmobile," plus 100 chairs and 20 four-foot tables for use by the Gaslamp Quarter Council on September 13 and 14, 1986 for a Mexican Independence Day Celebration, being conducted at Fourth and Island Avenues in San Diego.

(Centre City Community Area. District-8.)

FILE: MEET

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-135: (R-87-290) ADOPTED AS RESOLUTION R-266516

Approving Resolution Nos. 35 and 36 of the Board of Governors of the San Diego Stadium Authority; authorizing the City Auditor and Comptroller to establish a Special Stadium Operations Reserve Fund and deposit \$453,929.34 from the Construction Fund of the 1983 San Diego Stadium Authority Revenue Bonds therein, with interest on said monies to accrue to the Fund.

CITY MANAGER REPORT: The trustee for the Stadium Bond Fund has informed us that there is \$453,929.34 in the Construction Fund of the 1983 San Diego Stadium Authority Revenue Bonds. These funds are the result of revenues and interest earnings not required for the Stadium expansion and certain interest earnings from the original Stadium bonds. In order to maintain the tax free status of the bonds and avoid any arbitrage rulings by the Federal Government, the \$453,929.34 must be spent by September 20, 1986 (3 years after issuance of the bonds). The funds can only be spent for additions to the Stadium or upgrade projects or to retire Stadium bonds issued in 1966 for which the City is currently paying interest at the rate of less than 4 percent. They can be spent for reimbursing the Stadium Operations Fund for such projects that have occurred since September 21, 1983. Because of the difficulty in awarding contracts for these funds by September 20, 1986, it is recommended that the Stadium Operations Fund be reimbursed for a variety of eligible projects, e.g., field renovation, safety coating on walkways,

etc. The funds would be placed in a Special Stadium Operations Fund to be spent on needed projects at the Stadium to be mutually agreed upon by the City Council and the San Diego Stadium Authority Board of Governors. This action would maintain the tax free status of the bonds and provide time to plan projects at the Stadium. At the August 7, 1986 San Diego Stadium Authority Board of Governors regular meeting, the Board unanimously adopted Resolution No. 35 approving this course of action. In addition, there is currently \$48,480.13 of excess rentals that can be used for one or more of the following purposes: as credit against base rental, to purchase bonds, to redeem bonds, to be remitted to the City for any purpose. The Stadium Authority adopted Resolution No. 36 to use these funds and all future excess as a credit against the rental payments. This would reduce the City's subsidy to the Stadium.

FILE: MEET

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-136: (R-87-286) ADOPTED AS RESOLUTION R-266517

Authorizing the expenditure of an amount not to exceed \$163,330 from the Sewer Revenue Fund 41506, Capital Improvement Program, Annual Allocation for Sewer Main Replacements (CIP-44-001) for the replacement of 6-inch concrete sewer mains with 10-inch sewer mains in Columbia and India Streets between Broadway and "C" Streets for the actual cost to install the sewer mains.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: As an additional requirement for CCDC's Broadway sewer line construction project within the area of Parcel "C" of the Columbia Redevelopment Project area, the City has required CCDC to replace the 6-inch concrete sewer mains in Columbia and India Streets between Broadway and "C" Streets with new 10-inch sewer mains. This sewer main replacement will benefit the City as a whole. The City will reimburse CCDC for the actual cost of the design and replacement. Reimbursement shall not in any case exceed \$163,330.

Aud. Cert. 8700151.

WU-U-87-002.

FILE: MEET

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-137: (R-87-238) ADOPTED AS RESOLUTION R-266518

Authorizing the execution of an agreement with the City Heights Community Development Corporation for specified economic development activities; authorizing the expenditure of an amount not to exceed \$38,000 from Fund 18522, Dept. 5865, Org. 6502 for the above purpose.

(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: The City Council, in the 1986 Community Development Block Grant appropriation cycle, approved a \$40,000 grant to the City Heights Community Development Corporation for neighborhood economic development activities. A portion of these funds (\$2,000) has been set aside for fiscal monitoring of this project to ensure that accounting and record keeping requirements are met. Therefore, the budget for the grant totals \$38,000. This grant will be administered by the Economic Development Division of the Property Department to ensure coordination with the Mid-City Commercial Revitalization Project. Major activities include maintaining a meeting space for residents and business owners, conducting a Street Fair, providing employment training for residents, and providing safety programs to the community.

Aud. Cert. 8700137.

FILE: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-138: (R-87-180) ADOPTED AS RESOLUTION R-266519

Authorizing the execution of a fifth supplemental agreement to the basic agreement for Animal Regulation service with the County of San Diego, for the provision of enforcement activities in respect to animal control regulations on the beaches and beach parks, during the period of July 1, 1986 through June 30, 1989.

(See City Manager Report CMR-86-397.)

Aud. Cert. 8700101.

FILE: CONT Animal Regulation service County of San
Diego CONFY87-1

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-139: (R-87-297) ADOPTED AS RESOLUTION R-266520

Authorizing the execution of an agreement with Friedson/Robbins and Associates for professional design services for the Fire Station No. 4 Renovation; authorizing the expenditure of an amount not to exceed \$48,000 from Capital Outlay Fund 30245, CIP-33-071.0, for the purpose of providing funds for the above project.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: Capital Improvement Project CIP-33-071.0 provides for the design and renovation of the existing Fire Station located at 404 Eighth Avenue near the Gaslamp Quarter. This station houses two engine companies staffed by eight fire fighters which service the Centre City, Barrio Logan, Balboa Park and Greater Golden Hill communities. The interior of the existing reinforced concrete structure, built in 1938, is in an extreme state of deterioration, lacks proper functional layout, and consists of conditions that are non-code complying. Renovation will significantly extend the useful life of the station and reduce the high cost and frequency of maintenance now required. In accordance with Council Policy 300-7, the request for services was advertised in the San Diego Daily Transcript on February 28, 1986. Of the 22 consultants responding, four were selected by the Consultant Nominating Committee for further consideration. On May 1, 1986, a committee consisting of Engineering and Development and Fire Department Staff interviewed the four consultants and chose the firm of Friedson/Robbins and Associates to provide the architectural service. The negotiations with this firm resulted in mutually acceptable terms, conditions, and fees. The base fee is \$44,800 and provisions for additional services, if needed, not to exceed \$3,200. The architect's responsibilities include the preparation of complete plans, specifications and estimates for the building and services during construction. Eighteen percent of the fee is for mechanical, electrical and plumbing design by Mattson-Beaudin and two percent structural design by R. H. Flores.

Aud. Cert. 8700139.

FILE: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-140: (R-87-265) ADOPTED AS RESOLUTION R-266521

Authorizing the execution of an agreement with the Gaslamp Quarter Council, for the purpose of promoting the Gaslamp Quarter Historic District, by operating the Gaslamp Business Improvement District for the period of July 1, 1986 through June 30, 1989.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The Gaslamp Business Improvement District was established by Ordinance O-15647 adopted on February 3, 1982. The District was formed for the purpose of promoting the Gaslamp Quarter Historic District. These services are provided as specifically set forth in a budget submitted each year to the City of San Diego by the Gaslamp Quarter Council (GQC). The program is financed by a special assessment upon businesses located within the area and collected annually by the City Treasurer with the Business License Tax. The City contracted with the GQC when the District was established. The GQC has met the requirements of the agreement. It is recommended that this agreement be renewed for the three years between July 1, 1986 through June 30, 1989.

Aud. Cert. 8700161.

FILE: STRT L-3 CONFY87-1

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-141: (R-87-311) ADOPTED AS RESOLUTION R-266522

Authorizing the execution of an agreement with Hall Engineering for design consultant services in connection with the improvements of streets and alleys and replacement of utilities in the Community Development Block Grant Area of Council District No. 4; authorizing the expenditure of an amount not to exceed \$20,700 from Fund 18522,

CIP-52-285, Street and Alley Improvements in CDBG Areas, and \$1,300 from Fund 41506, CIP-44-001, Sewer Main Replacement-Annual Allocation, for the purpose of providing funds for the above project.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: The Fiscal Year 87 Capital Improvements Program identifies this project to improve the alleys as part of Project First Class. Funds are provided under the Public Facilities Element of the Community Development Block Grant Program for Calendar Year '86 (FY '87) and the annual allocation for sewer main replacements. The project consists of improving substandard alleys in connection with housing rehabilitation efforts in the Project First Class Community Development Block Grant area and the attendant sewer main replacements mandated by the imminent paving of these alleys. The services of a consultant to design this project are requested because City staff is already fully involved in other projects. Letters of Interest were solicited from qualified design consultants by means of advertisements appearing in the San Diego Daily Transcript on February 28, 1986. After reviewing the data submitted by the 22 responding firms, the Design Consultant Nominating Committee recommended four firms for further consideration. Staff then interviewed all finalists and the firm of Hall Engineering is the recommended consultant. The consultant will be responsible for developing all engineering features of the project, including drafting the construction drawings, for a total fee not to exceed \$22,000. The consultant does not intend to subcontract any of the work under this agreement.

Aud. Cert. 8700181.

WU-M-87-012.

FILE: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-142: (R-87-225) ADOPTED AS RESOLUTION R-266523

Authorizing the execution of agreements with Hirsch & Company and Neste, Brudin & Stone, Incorporated for miscellaneous engineering consultant services, as needed, for the Water Utilities Department; authorizing the expenditure of an amount not to exceed \$200,000 from the

Water Operating Fund 41500 (\$100,000) and the Sewer Revenue Fund (\$100,000) for the above services; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

CITY MANAGER REPORT: On December 27, 1985, an advertisement was placed in the San Diego Daily Transcript for Annual Consultant Services to be provided, as needed, for the Water Utilities Department. These services include electrical, corrosion, and civil engineering, municipal water and wastewater treatment, traffic control and economic and financial analysis. Consulting services will provide electrical engineering plans for the proposed improvement of Sewer Pump Stations 15, 37, 38, 39 and 40, and at least three water Pump Stations. Also, there are a number of Capital Improvement Projects such as sewer and water replacement group jobs for which traffic control plans will be provided by these consultants. The City's Consultant Nominating Committee reviewed eleven letters of interest from qualified consultants on January 22, 1986, and selected five firms to participate in a final interview. On February 26, 1986, the five finalists were interviewed by a Consultant Selection Committee comprised of personnel from the Water Utilities Department. The interviews were conducted in conformance with Council Policy 300-7. The two firms of Hirsch & Company and Neste, Brudin & Stone, Incorporated tied during final ratings and were selected as best qualified to provide the consultant services. The agreements will provide for the services by task orders on an hourly basis not to exceed \$200,000 (\$100,000 per consultant). Furthermore, each task order shall not exceed \$10,000. The agreement will terminate one year from the date of execution by the City Manager, with the option that it will be continued an additional year based upon the performance of the consultant.

Aud. Certs. 8700009, 8700010.

WU-U-86-039.

FILE: MEET CCONFY87-2

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-143: (R-87-2) ADOPTED AS RESOLUTION R-266524

Authorizing the execution of an Exclusive Negotiation and

Right-of-Entry Agreement with Hospital Corporation of America covering development and operation of an aerobic center and parking garage on City-owned land adjacent to the Torrey Pines Golf Course and the planned Sheraton Hotel.

(See City Manager Report CMR-86-315. University Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 8/13/86. Recommendation to authorize the City Manager to execute an Exclusive Negotiation and Right-of-Entry Agreement with the Hospital Corporation of America. Districts 1, 2, 3, 6 and 7 voted yea.

FILE: LEAS Hospital Corporation of America
LEASFY87-1

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-144: (R-87-285) ADOPTED AS RESOLUTION R-266525

Authorizing the execution of an agreement with the Otay Water District for a connection to the District's water system for emergency water supply to Brown Field.
(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: An agreement for emergency water service at Brown Field with Otay Water District is needed if water is not available to the City from its normal sources. This action authorizes the City Manager to enter into an agreement with the District for a connection to the District's water system, by which the District may deliver water on an emergency basis to the City's water system for domestic and fire protection use at Brown Field. The proposed connection includes the installation of a 4-inch meter, a pressure reducing station, and a 10-inch water main. These necessary improvements will be constructed by the City as part of Brown Field Redevelopment. All associated costs to the City have been previously authorized by the City Council (Resolution R-266071). Repayment to the District shall be in replacement water to be transferred on a monthly basis.

WU-U-87-004.

FILE: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present,

McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Martinez-not present, Mayor O'Connor-not present.

ITEM-145: (R-87-231) CONTINUED TO SEPTEMBER 15, 1986

Authorizing the execution of an agreement with the Otay
Water District for billing and collection of sewer service
charges.

(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: The Water Utilities Department
generally provides water and sewer service within the City
limits. Occasionally, because of unique conditions such as
placement of mains and unusual topography, it is reasonable and
mutually beneficial to provide service, or allow service to be
provided by other agencies, across these political boundaries.
The City recently annexed approximately 3,500 acres of land in
the Otay Mesa area which has been in the Otay Water District
(Otay) service area. Plans are for Otay to provide water
service to this predominantly industrial area while the City
will provide sewer service. The proposed agreement will allow
Otay to compute, bill and collect the City's sewer service
charges from our mutual customers at the same time they process
their own water bills. Otay will transmit net collections to
the City with detailed reports by customer account. Since the
City's sewer service charges for premises other than single
family dwellings are based on water usage, Otay is in the
logical position to compute and collect these charges in the
City's behalf. Otay now performs similar services for the City
of Chula Vista.

Aud. Cert. 8700077.

WU-U-86-067.

FILE: --

COUNCIL ACTION: (Tape location: A185-196.)

MOTION BY GOTCH TO CONTINUE TO SEPTEMBER 15, 1986, AT THE
REQUEST OF COUNCIL MEMBER MARTINEZ FOR HIS PRESENCE. Second by
McCarty. Passed by the following vote: Wolfsheimer-yea,
Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea,
Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not
present.

* ITEM-146:

Two actions relative to amendments to the agreements with
Pedus Building Services, Inc.:
(Mission Valley and Centre City Community Areas.
Districts-5 and 8.)

Subitem-A: (R-87-269) ADOPTED AS RESOLUTION R-266526

Authorizing the execution of a second amendment to the agreement with Pedus Building Services, Inc. for furnishing custodial and maintenance service to the San Diego Jack Murphy Stadium.

Subitem-B: (R-87-270) ADOPTED AS RESOLUTION R-266527

Authorizing the execution of a second amendment to the agreement with Pedus Building Services, Inc. for payroll and labor contract services for the Convention and Performing Arts Center.

CITY MANAGER REPORT: The City currently has two contracts with Pedus Building Services, Inc. to provide services to the Convention and Performing Arts Center (CPAC) and San Diego Jack Murphy Stadium. These contracts have heretofore imposed general liability requirements of \$5 million on both the City and Pedus. However, because of the unique managerial and supervisory authority the City maintains over Pedus operations at the Stadium and CPAC, the issue of liability in a given circumstance is not clearly defined. From discussions between the Manager's staff and that of the City Attorney, it has been determined that the City's interest would be better served if liability for these operational activities were assumed in full by the City. However, for the Pedus security services provided at CPAC, Pedus will continue to provide liability coverage. The City's liability exposure will not be increased by adoption of this change in operational liability as specified within the proposed amendments. The proposed amendment to CPAC's contract also provides for adjustments in billing rates. During the term of this contract, the State has increased the Manual Workers Compensation rates applicable to Pedus' non-security personnel by 42.2 percent, and by 8.1 percent for security personnel. Pedus has requested an equal increase in their Workers Compensation billing rate. Additionally, two adjustments have been proposed pertaining to Pedus' security guard services. The first adjustment increases their payroll surcharge for liability insurance to 5 percent. This results from increased cost for such coverage. The second adjustment decreases the hourly surcharge for armed security personnel from \$9.21 to \$5 per hour. It is the City Manager's judgement that the requested billing rate adjustments in the CPAC contract result from circumstances beyond Pedus' control and should be approved.

FILE: MEET CONFY87-2

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

ITEM-147: (R-87-304) ADOPTED AS RESOLUTION R-266528

Authorizing the execution of an agreement with the San Diego Ecology Centre, to provide recycling and resource recovery education, information and action programs; authorizing the expenditure of an amount not to exceed \$55,000 from the General Fund (General Services Department, Refuse Disposal Division budget) for the purpose of providing funds for the above project; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

CITY MANAGER REPORT: The City of San Diego is actively exploring methods to resolve the current solid waste crisis and reduce the rapid depletion of its sanitary landfill capacity. Support funding of alternative programs for refuse waste recycling and disposal during their development stage will enhance their comprehensiveness and speed their implementation thus conserving limited landfill life. The San Diego Ecology Centre has been actively promoting recycling and resource recovery programs within the community for almost 15 years. Their efforts include educational programs presented to schools and civic groups and public information activities. They also provide a referral service for individuals and businesses interested in alternatives to discarding waste products. During the Christmas season, they organize and promote the annual Christmas tree recycling program.

Aud. Cert. 8700156.

FILE: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: D212-D239.)

MOTION BY McCARTY TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-148: (R-87-277) ADOPTED AS RESOLUTION R-266529

Authorizing the execution of an agreement with the San Diego Regional Employment and Training Consortium (RETC), for the amount of \$15,265 for the purpose of hiring ten

young adults and a Coordinator during the summer of 1986,
for a seven-week training opportunity.

CITY MANAGER REPORT: The General Dynamics Corporation is generously contributing \$15,265 for the purpose of providing funds to hire and train ten young people during the summer of 1986. The City's Regional Youth Employment Program (REGY) is to be the recipient of the funds and to do the recruitment and administration of the program. The City currently has a contract with RETC to operate the Summer Youth Corps Program during the summer of 1986. The addition of this special project is compatible with our current program with RETC, and no appreciable out-of-pocket expenditures will be incurred. The young people will work a total of seven weeks at General Dynamics and receive training and practical work experience in the area of operations in private industry.

FILE: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-149: (R-87-359) ADOPTED AS RESOLUTION R-266530

Authorizing the execution of an agreement with the San Diego Youth and Community Services, Inc. for rehabilitation of the Neighborhood Outreach Program Facility; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$17,610 from CDBG Fund 18522, Department 5867, Organization 6701 (Architectural Barrier Removal) to Department 5862, Organization 6207.

(Greater Golden Hill Community Area. District-8.)

CITY MANAGER REPORT: The proposed agreement will provide for a cooperative construction project between the City and San Diego Youth and Community Services, Inc. (Agency) to rehabilitate the Neighborhood Outreach Program Facility at 2220 Broadway. The site was formerly called the Golden Hill Community Center. The City acquired the property and structures by acceptance of a grant deed authorized by Council on October 15, 1984. (Resolution R-261745). The City entered into a 20-year lease agreement with the Agency on May 6, 1985, (Resolution R-263108), for operation of social, civic educational, and recreational activities by the Agency. The original appropriation provided \$218,400 in CDBG Calendar Year 1984 funds for acquisition and renovation of the property,

\$32,198 of which remains after acquisition proceedings. The CDBG Calendar Year 1986 program will provide \$30,000 to supplement the CY '84 carryover. Also available is \$17,610 from CDBG CY '86 funds, designated for Architectural Barrier Removal, which can properly be used for the handicapped access portion of the rehabilitation work. The Agency has retained an architect, at Agency expense, to prepare plans and specifications for the construction work. The proposed agreement acknowledges that production of plans and specifications represents the required agency match for this cooperative project. The City will provide advertising, award of contract, and construction management and inspection functions to insure the work on public property is performed in accordance with City standards. Aud. Cert. 8700180.

FILE: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-150: (R-87-318) ADOPTED AS RESOLUTION R-266531

Authorizing the execution of a first addendum to the agreement with Santa Fe Irrigation District for two interconnections for the Fairbanks Polo Club.

(San Dieguito River Basin Community Area. District-1.)

CITY MANAGER REPORT: Paragraph 2 of the agreement between the City and Santa Fe Irrigation District provides that by addenda the parties may provide for construction and use of other interconnections between the water systems of the City and the District. This addendum is to provide for 2 additional interconnections, a 4-inch meter and a 2-inch meter. These interconnections are solely for the purpose of irrigating an adjacent polo field and for watering of horses and incidental purposes. They will not supply water to permanent buildings or structures. Delivery of water through these meters shall only be between the hours of 10:00 p.m. and 6:00 a.m. The rate of flow through the 4-inch meter shall not exceed 600 gallons per minute and the rate of flow through the 2-inch meter shall not exceed 130 gallons per minute. The interconnections and meters shall be installed by the District and be the property of the District.

WU-U-87-001.

FILE: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-151: (R-87-283) ADOPTED AS RESOLUTION R-266532

Authorizing the execution of an agreement with The Stichler Design Group, Inc. for design services for the City's Fire Department Communications Building; authorizing the expenditure of an amount not to exceed \$153,000 from Revenue Sharing Fund (CIP-33-069, Fire Department Support Services Complex) for the purpose of providing funds for the above project.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: Capital Improvements Program CIP-33-069 provides for the design and construction of a Fire Department Support Services Complex on the site of the existing Fire Repair Facility in Kearny Mesa. A Master Plan of the site was completed in March, 1986, delineating a phased development to meet the Fire Department's needs beyond the year 2000 with respect to Fire Communications Dispatch and Apparatus Repair and Maintenance. The Communications Building is the recommended first phase of this development. This 10,000 square foot building will house the dispatch center and its required administrative and support spaces, to be constructed on the presently vacant southerly part of the site. Professional services will be required for the design of the Communications Building. The required level of expertise and staffing depth is not currently available in City staff. Solicitation and selection of the architect for this project was conducted in accordance with Council Policy 300-7. The proposed agreement with The Stichler Design Group was negotiated on the basis of an estimated construction cost of \$1,278,000. The architect's base fee of \$133,000 is estimated to be distributed as follows: Architect 42 percent; Civil and Geotechnical 15 percent; Structural 12 percent; Mechanical 10 percent; Electrical 17 percent; Landscape Architect 4 percent.

Aud. Cert. 8700158.

FILE: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea,

Martinez-not present, Mayor O'Connor-not present.

* ITEM-152: (R-87-227) ADOPTED AS RESOLUTION R-266533

Authorizing the execution of a third amendment to the Amended Joint Powers Agreement creating an agency to be known as the Southern California Coastal Water Research Project Authority; authorizing the City Manager to enter into an agreement with the City of Los Angeles, The County Sanitation District No. 1 of Orange County, The County Sanitation District No. 2 of Los Angeles County, and the City of Oxnard, to jointly finance the purchase of equipment for the Authority; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$19,136 within the Sewer Revenue Fund 41506, from the Unallocated Reserve 70697, to the Metro Wastewater General Program Expense Program 70216; authorizing the expenditure of an amount not to exceed \$19,136 from the Unallocated Reserve 70697 for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

CITY MANAGER REPORT: The Southern California Coastal Water Research Project (SCCWRP) Authority is a joint venture which began in 1969 to study the interrelationships of treated wastewater discharges and the marine ecology, to insure protection and conservation of marine resources. The study area extends from the Mexican border to the Santa Barbara County line. Signatory agencies are the City of San Diego, the City of Los Angeles, County Sanitation District No. 1 of Orange County, County Sanitation District No. 2 of Los Angeles County, and the Ventura Regional County Sanitation District. The proposed amendment to the joint powers agreement replaces the Ventura Regional County Sanitation District with the City of Oxnard as a signatory agency. It is an administrative transaction which recognizes that the City of Oxnard has assumed operation of the wastewater facility previously operated by the Ventura Regional County Sanitation District. SCCWRP has identified a one time requirement to upgrade laboratory equipment necessary to conduct detailed chemical and biological analyses. The proposed joint equipment purchase agreement includes San Diego as a participating contributor. As with other SCCWRP costs, participation by each agency is to be in direct proportion to sewage discharged to the Pacific Ocean.
Aud. Cert. 869070.

WU-U-86-063.

FILE: MEET CONTFY87-5

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-153: (R-87-284) ADOPTED AS RESOLUTION R-266534

Authorizing the execution of an agreement with Tectonics for professional design services for the Water Utilities Department's storage and equipment building at Metro Pump Station No. 1; authorizing the expenditure of an amount not to exceed \$29,500 from CIP-46-107.0 for the purpose of providing funds for the above project.

(Barrio Logan/Harbor 101 Community Area. District-4.)

CITY MANAGER REPORT: Capital Improvement Project CIP-46-107 provides for the construction of a Storage and Equipment Building at Metro Pump Station No. 1. In accordance with Council Policy 300-7, the request for consultant services was advertised in the San Diego Daily Transcript on August 5, 1985. Five consultant responses were received by the Consultant Coordinator, four of whom were nominated by the Consultant Nominating Committee for further consideration. On October 3, 1985, a Water Utilities Department Selection Committee was set up to conduct interviews of these four firms and the firm of Tectonics was ranked No. 1. The negotiations with this firm resulted in mutually acceptable terms, conditions and fees for the professional design services for the project. The base fee is \$25,800 and additional services, if needed, are not to exceed \$3,700. The architect's responsibilities include complete plans and specifications for the building and services during construction. Included in the base fee is \$11,700 for sub-consulting work by George R. Saunders Associates, LWS Engineers and Baseline Engineering.

Aud. Cert. 8700160.

WU-M-87-009.

FILE: MEET CCONTFY87-1

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-154: (R-86-2307) ADOPTED AS RESOLUTION R-266535

Authorizing the execution of an agreement with Van Dyke and Associates for professional services required for the Hollywood Neighborhood Park Development Phase IV project; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$20,500 from PSD Fund No. 15580 to CIP-23-147.4; authorizing the expenditure of an amount not to exceed \$55,500 from CIP-23-147.4, Hollywood Neighborhood Park, Park Service District Funds, for the purpose of providing funds for the above project.

(Mid-City Community Area. District-8.)

CITY MANAGER REPORT: The proposed agreement with Van Dyke and Associates, Inc., will provide the professional services required for the design and construction observation of the Hollywood Neighborhood Park Development Phase IV project, CIP-23-147.4, and park access ways from Shamrock Street and Violet/Tuberose Lane. Hollywood Park is a 13-acre partially developed park, located between 44th Street and Sycamore Drive near Interstate 805 in the Mid-City area. This phase will develop the north end of the park and will include a small children's play area, a 41-car parking lot and access road and landscape improvements. The project will also include two badly needed access ways from Shamrock Street and Violet/Tuberose Lane. The consultant was selected according to Council Policy 300-7, being advertised in the San Diego Daily Transcript on August 1, 1985 and August 9, 1985. Eighteen responses were received by the Design Nominating Committee. Four of the firms were recommended to and interviewed by the Park and Recreation Department. Van Dyke and Associates were recommended to and approved by the City Manager.

Aud. Cert. 8700193.

FILE: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-155: (R-87-360) ADOPTED AS RESOLUTION R-266536

Authorizing the execution of an agreement with Architects Veitzer/Shonkwiler, AIA, for professional services required for the design and construction of the Point Loma Library expansion; authorizing the expenditure of an amount not to

exceed \$55,000 from the Edwin A. Benjamin Library Memorial Fund 67014, (CIP-35-067, Point Loma Library) for the purpose of providing funds for the above project.

(Peninsula Community Area. District-2.)

CITY MANAGER REPORT: Capital Improvements Program CIP-35-067 provides for the expansion of the Point Loma Branch Library by doubling its size to 10,000 square feet. Land for this purpose was acquired in 1985 at the corner of Poinsettia Drive and Voltaire Street, adjacent to the existing library. Professional services will be required for the design of the facility. The necessary expertise and staffing depth is not currently available in City staff. Solicitation and selection of the architect was conducted in accordance with Council Policy 300-7. The proposed agreement with Architects Veitzer, Shonkwiler, AIA, was negotiated on the basis of an estimated construction cost of \$1,210,000. The project is presently funded only through the Design Development Phase. This design effort will include a Program Analysis to determine the relative feasibility of constructing an entirely new library on the site versus remodeling and expanding the existing facility. Pictorial graphics will also be provided to aid in a community fund-raising effort.

Aud. Cert. 8700212.

FILE: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-156: (R-87-327) ADOPTED AS RESOLUTION R-266537

Authorizing the execution of the first amendments to agreements with Villa View, Mission Bay, Hillside, and Scripps Memorial Hospitals, to extend the terms of the basic agreements for a one-year period from August 1, 1986 through July 31, 1987, for the purpose of providing alcohol and drug rehabilitation treatment under the CITYMED Health Plan.

CITY MANAGER REPORT: On June 24, 1985, the City entered into drug and alcohol rehabilitation services agreements with Villa View, Mission Bay, Hillside and Scripps Memorial Hospitals to provide services to City employees enrolled in the CITYMED Health Plan. These hospitals were recommended to the City by its consultant (The Epler Company) based upon treatment program

comparisons comparable to the coverage offered by the City's other health plans within commonly accepted effective treatment techniques. The proposed amendments to the agreements with the four listed hospitals will provide continued coverage at significantly reduced rates from those normally paid by the CITYMED Health Plan and its enrollees for similar services.

Aud. Cert. 8700157.

FILE: MEET CONFY87-4

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

ITEM-157: (R-87-264 Rev.2) ADOPTED AS AMENDED AS RESOLUTION
R-266538

19860908

Authorizing the City Manager to negotiate a proposed lease with Northwest YMCA/La Jolla Town Council for the renovation and use of Old Fire Station 13 at 7877 Herschel Avenue as a senior/teen center; authorizing the City Manager to negotiate on the basis of providing a 25-year lease term with conditions that the facility be available primarily for seniors and teenage participants but also for programs for all age groups, if feasible, and further, that the proposed lease provide for a rent payment to the City in the amount of not less than \$500 per month against an appropriate percentage of gross income, if any, rather than the rent free 50-year lease requested by the Northwest YMCA/La Jolla Town Council.

(See City Manager Report CMR-86-383. La Jolla Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 8/13/86. Recommendation to authorize the City Manager to negotiate with the Northwest YMCA/La Jolla Town Council for the use of Old Fire Station 13. Districts 1, 2, 5, 6 and 7 voted yea.

FILE: LEAS YMCA La Jolla Northwest
LEAS87-1

COUNCIL ACTION: (Tape location: C008-192.)

MOTION BY GOTCH TO ADOPT AS AMENDED TO PROVIDE FOR A TERM OF 25 YEARS AT \$1.00 PER YEAR WITH OPTION TO RENEW. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not

present.

* ITEM-158: (R-87-305) ADOPTED AS RESOLUTION R-266539
19860908

Approving Change Order No. 1, dated June 24, 1986, issued in connection with the contract with Cairo Construction Company, amounting to a net increase in the contract price of \$33,603.22 and an extension of time of eight working days; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$35,000 from the Capital Outlay Reserve Fund 30245, CIP-90-245 to CIP-29-521, Martin Luther King Community Park - Recreation Building; authorizing the expenditure of an amount not to exceed \$35,000 from Capital Outlay Fund 30245, CIP-29-521, Martin Luther King Community Park - Recreation Building, to supplement the financing previously authorized by Resolution R-264903, adopted January 27, 1986; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: The construction contract for the Martin Luther King Community Park Recreation Building was approved by Council on January 27, 1986, by Resolution R-264903. During the excavation for the building foundation, the County of San Diego Department of Agriculture identified an infestation of white snails and designated the area quarantined. The contractor was required by the Department to haul all excavated soil within the top two feet to an approved sanitary landfill (Miramar was used). In formulating their bid, the contractor contemplated hauling the export to a nearby site on Home Avenue. This caused a substantial increase (approximately four times longer) in hauling time. This condition was not known at the time bids were submitted. The white snails are a pest that affect both the agricultural industry as well as ornamental plants within the urban area. The Department of Agriculture has been unable to develop a process for eradicating the snails at the infested site. The snails burrow and lay their eggs to a depth of 18 inches, so any soil removed from the top two feet of a quarantined area must be carefully disposed of at a sanitary landfill to ensure that the quarantined material is covered by at least two feet of uninfested fill material. When buried to this depth, the white snails are unable to reach the surface. Aud. Cert. 8700145.

FILE: W.O. 118399 CONT - Engineered Structures of S.D.
dba Cairo Construction Company CONFY87-1

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

ITEM-160: (R-87-57) ADOPTED AS RESOLUTION R-266540

Requesting CalTrans to determine the feasibility of adding the currently missing ramps at the I-5/Ardath Road intersection; declaring that funds for such study should come from additional State funding sources; declaring that this project is not to displace or replace any of the existing projects currently programmed for future construction in the Regional Transportation Improvement Program.

(See Committee Consultant Analysis TLU-86-22 and City Manager Report CMR-86-211. La Jolla and University Community Areas. District-1.)

COMMITTEE ACTION: Reviewed by TLU on 5/12/86. Recommendation to approve City Manager's Alternative No. 2. Districts 1, 4, 7 and 8 voted yea. District 6 not present.

CITY MANAGER REPORT: At the May 12, 1986 hearing of the Transportation and Land Use Committee, staff was directed to prepare a request for Council action, requesting CalTrans to determine the feasibility of adding the missing ramps at I-5/Ardath Road. In addition, staff was directed to request that CalTrans seek additional money from the State to fund the project. This project was not to replace any of the existing projects currently programmed for future construction in the Regional Transportation Improvement Program (R.T.I.P.).

FILE: MEET

COUNCIL ACTION: (Tape location: D180-185.)

MOTION BY GOTCH TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

ITEM-161: (R-87-240) ADOPTED AS RESOLUTION R-266541

Establishing Council Policy 800-7 regarding Public Restroom Facilities.

(See City Manager Report CMR-86-297.)

COMMITTEE ACTION: Reviewed by PFR on 7/30/86. Recommendation to approve City Council Policy on public restroom facilities.

Districts 1, 2 and 6 voted yea. Districts 5 and 7 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: D180-185.)

MOTION BY GOTCH TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-200: (O-86-228 Rev.1) INTRODUCED, TO BE ADOPTED
SEPTEMBER 22, 1986

Introduction of an Ordinance amending Chapter VI, Article 5, Division 2, of the San Diego Municipal Code, by amending Sections 65.0201 and 65.0202 and by adding Section 65.0209.5, relating to the San Diego Maintenance District Procedural Ordinance of 1975.

(See City Manager Report CMR-85-484; City Attorney Report to PFR dated 3/8/85.)

FILE: --

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO INTRODUCE. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-201: (R-87-340) ADOPTED AS RESOLUTION R-266542

Awarding a contract to Treebeard Landscape, Inc. for furnishing complete landscape maintenance of designated planted and paved center islands, streets rights-of-way, open space developed and undeveloped, parks developed and undeveloped, at one community park, two neighborhood parks, four ballfields, and one Branch Library in the Tierrasanta Landscape and Lighting District, as may be required for a period of one year beginning September 1, 1986 through August 31, 1987, for an estimated cost of \$202,066.17, for the first year, including terms, with options to renew the contract for four additional one-year periods with an escalation not to exceed 6 percent per year. (BID-7337) (Tierrasanta Community Area. District-7.)

FILE: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by

the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

ITEM-202: (R-87-45) ADOPTED AS RESOLUTION R-266543

Inviting bids for the construction of Sewer Main Replacement Group 74 on Work Order No. 170001; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$1,308,090 from Sewer Revenue Fund 41506, CIP-44-001, Annual Allocation - Main Replacements, for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7480)
(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: This project is part of the continuing program to replace the deteriorated concrete sewer mains throughout the City. Located in the Pacific Beach area, this high priority project will replace approximately two miles of existing concrete sewer mains.

Aud. Cert. 8700166.

WU-P-87-003.

FILE: W.O. 170001 CONFY87-1

COUNCIL ACTION: (Tape location: D185-204.)

MOTION BY GOTCH TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

ITEM-203:

Two actions relative to the construction of Sewer Main Replacement Group 83:
(Otay Mesa-Nestor Community Area. District-8.)

Subitem-A: (R-87-38) ADOPTED AS RESOLUTION R-266544

Inviting bids for the construction of Sewer Main Replacement Group 83 on Work Order No. 170171; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$503,500 from Sewer Revenue Fund 41506, CIP-44-001, Annual Allocation - Main Replacements, for said project and related costs; authorizing the Auditor and

Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7475)
(Prime construction contract \$398,000.)

Subitem-B: (R-87-39) ADOPTED AS RESOLUTION R-266545

Certifying that the information contained in Environmental Mitigated Negative Declaration EMND-86-0199, dated April 15, 1986, has been completed in compliance with the California Environmental Quality Act of 1970, and State guidelines, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER REPORT: This project will replace a collapsed sewer main located at Apache Trailer Park in the South Bay area. Because mobile homes are located in the sewer easement directly above the collapsed pipe, a jacking operation is required to install the replacement sewer pipe. The State Health Department has become involved with this project, as have several permit-granting government agencies. City Forces are now pumping sewage around the collapsed pipe to maintain necessary services until construction can commence. The sewer main replacement will include the installation of approximately 500 feet of 36-inch diameter reinforced concrete pipe casing enclosing a new 12-inch diameter sewer main.

Aud. Cert. 8700167.

WU-P-87-005.

FILE: W.O. 170171 CONFY87-1

COUNCIL ACTION: (Tape location: D180-185.)

MOTION BY GOTCH TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

ITEM-204: (R-87-224) CONTINUED TO OCTOBER 6, 1986

Granting an extension of time to October 9, 1987 to S & S Construction Company of San Diego, formerly Shapell Industries of San Diego, Inc., subdivider, to complete the improvements required for Mesa Del Sol.

(See City Manager Report CMR-86-400. Mira Mesa Community Area. District-5.)

FILE:

COUNCIL ACTION: (Tape location: A200-233, C190-204.)

MOTION BY MCCOLL TO CONTINUE TO OCTOBER 6, 1986, AT THE REQUEST OF MR. BEIGHTS FOR FURTHER REVIEW. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

ITEM-205: (R-87-6) ADOPTED AS RESOLUTION R-266546

Authorizing the City Auditor to release \$197,000 from the Low Income Housing Capital Outlay Fund No. 30249 as a loan to reimburse Cal-West Diversified, the developer of Rancho del Rio, for installation of a storm drain on City Sites 133 and 476; declaring that the repayment of the loan shall be deferred for ten years; declaring that the borrower shall pay interest on the loan at an annual percentage rate of 8 percent, which the City Auditor shall credit to Fund No. 30249.

(See Housing Commission Report HCR-86-008CC. San Ysidro Community Area. District-8.)

Aud. Cert. 8700149.

FILE: SUBD Rancho del Rio

COUNCIL ACTION: (Tape location: D180-185.)

MOTION BY GOTCH TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

* ITEM-206: (R-86-2455) ADOPTED AS RESOLUTION R-266547

(Continued from the meeting of August 11, 1986, Item 115, at Council Member Jones' request, for the City Manager to assess the issues regarding land shifting.)

Authorizing the execution of an agreement with the Pekarek Group for professional services for the design of Paradise Hills Community Park Improvements, Phase I and Phase II; authorizing the expenditure of an amount not to exceed \$31,410 from CDBG Fund 18521, CIP-29-574.1, Paradise Hills Community Park Improvements Phase I, for the purpose of providing funds for the above project.

(Skyline-Paradise Hills Community Area. District-4.)

CITY MANAGER REPORT: The proposed agreement with the Pekarek Group will provide the professional services required for the design of Paradise Hills Community Park Improvements Phase I and Phase II. The park is located on Paradise Valley Road and Potomac Street in Skyline-Paradise Hills. Site improvements include a stairway that will provide access from the existing community building and parking area to a lower playfield, a

lighted multi-purpose court, relocation of the parking area, additional walkways, a picnic shelter, and other improvements that may be desired by the community. The installation of additional improvements and updating of some existing improvements will eliminate existing unnecessary turf and provide more flexible play areas to supplement the limited use of the existing ballfields that are experiencing settlement problems. Due to the nature of the proposed improvements, it is necessary to do Phase I and Phase II concurrently. This project is identified in and consistent with the Skyline-Paradise Hills Community Plan and is in accordance with the City's General Plan. On September 3, 1985, the Design Consultant Nominating Committee nominated three consultants for this project who were then interviewed by the Park Development staff. The Pekarek Group was recommended by the Department, approved by the City Manager and selected in accordance with Council Policy 300-7. Aud. Cert. 86987.

FILE: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A317-352.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

ITEM-207: (O-87-45) CONTINUED TO SEPTEMBER 29, 1986

First public hearing in the matter of:

Amending Ordinance O-16678 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1986-87 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year," by amending Document No. 00-16678-1 and 00-16678-2, as amended and adopted therein, by amending the personnel authorization of the Planning Department (065), in General Fund 100, by adding three Principal Planner positions and deleting one Senior Planner, one Associate Planner, and one Community Development Specialist IV; exempting said three Principal Planner positions from the Classified Service and establishing a salary rate therefor; changing the titles of one existing Principal Planner position to Assistant to the Planning Director, one existing Assistant Zoning Administrator to Deputy Director, and one existing Assistant to the Planning Director to Principal Planner.

PLANNING DIRECTOR REPORT: This Ordinance will exempt three Principal Planners from the Classified Service and change the

titles of three existing Unclassified positions. This action will facilitate implementation of the Fiscal 1987 Planning Department Budget and Work Program including the functional reorganization of the four existing operating divisions into six divisions. Proposed title changes include changing a Principal Planner to an Assistant to the Planning Director to head the new General Planning and Research Division; changing an Assistant Zoning Administrator to a Deputy Director to head the new Regulatory Division; changing an Assistant to the Planning Director to Principal Planner to coordinate the Urban Design Program; and adding and exempting from the Classified Service 3.0 Principal Planners to: (1) administer the Centre City Planning effort, (2) administer the Urban Conservation program, and (3) administer the General Plan program. Each of these positions represent managerial employees having a significant responsibilities for administering departmental programs.

NOTE: See Item 337 on the docket of Tuesday, September 9, 1986 for the introduction and adoption of the Ordinance.

FILE: --

COUNCIL ACTION: (Tape location: A125-179.)

MOTION BY McCOLL TO CONTINUE TO SEPTEMBER 29, 1986, AT THE REQUEST OF DEPUTY MAYOR STRUIKSMA AND REFER TO TRANSPORTATION AND LAND USE COMMITTEE FOR REVIEW PRIOR TO COUNCIL ACTION.

Second by Gotch. Passed by the following vote:

Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

ITEM-208: (O-87-27) ADOPTED AS ORDINANCE O-16710 (New Series)

Adoption of an Ordinance authorizing the City Manager to execute a first amendment to the gas air conditioning agreement with San Diego Gas and Electric Company for the San Diego Convention Center.

(Introduced on 8/18/86. Council voted 9-0.)

CITY MANAGER REPORT: On August 12, 1985, the City Council approved Resolution R-263851 authorizing the City Manager to request the Port District to provide an alternative gas air conditioning system for the Convention Center. On February 10, 1986, the City Council approved Resolution R-265030 authorizing the City to reimburse the Port District \$123,750 for architectural design fees associated with design changes related to gas air conditioning. On February 24, 1986, the City Council approved Ordinance O-16601 authorizing the City Manager to enter

into an agreement with SDG&E to obtain a \$450,000 incentive payment to the City for gas air conditioning in the Convention Center. Since then, SDG&E has obtained from the California Public Utilities Commission an additional inducement in the amount of \$90,000 to cover part of the \$123,750 redesign costs associated with the gas air conditioning system for the Convention Center. In order to meet PUC filing deadlines to be eligible for this reimbursement, the City Manager signed the subject additional inducement agreement on July 28, 1986 with the understanding that Council action would be sought to ratify the agreement.

FILE: MEET CONFY87-1

COUNCIL ACTION: (Tape location: D180-D185.)

Hearing began 4:15 p.m. and halted 4:16 p.m.

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

ITEM-S400: (O-87-32) TRAILED AS UNFINISHED BUSINESS TO SEPTEMBER 9, 1986

Introduction of an Ordinance amending Chapter V, Article 6, of the San Diego Municipal Code, by amending Section 56.54, relating to Alcoholic Beverage Consumption and Possession Prohibited in Certain Areas.

(See City Manager Report CMR-86-419.)

FILE: --

COUNCIL ACTION: (Tape location: C204-D180.)

MOTION BY GOTCH TO INTRODUCE AND ADOPT AN EMERGENCY ORDINANCE.

Second by McCarty. No vote. Motion trailed at City Attorney's request to prepare language for an emergency ordinance.

Motion by McCarty to refer to Public Services and Safety Committee the matter of extending controls relating to alcoholic beverages to other areas citywide. Second by Jones. Passed by the following vote: Wolfsheimer-nay, Cleator-not present, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

ITEM-UC-1: (R-87-497) ADOPTED AS RESOLUTION R-266548

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Bill Cleator from the Council

Meeting of Monday, September 8, 1986, for the purpose of vacation.

FILE: MEET

COUNCIL ACTION: (Tape location: D240-244.)

MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-not present.

ITEM-UC-2: (R-87-498) ADOPTED AS RESOLUTION R-266549

19860908

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Appointing Ms. Sylvia Selverston to the Citizens' Advisory Board on Police/Community Relations.

FILE: MEET

COUNCIL ACTION: (Tape location: D244-248)

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Struiksma at 4:22 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: D248-256).

Charles G. Abdelnour, City Clerk
City of San Diego